

**Agenda of the
301st Meeting (Special Meeting)
of the Upper Colorado River Commission**

April 17th, 2023
9:00 a.m. – 11:00 a.m.
Virtual Meeting (via Zoom)

1. Call the meeting to order – Roll Call - Introductions – Chair Castle
2. Conformance of the meeting to the Commission By-Laws – Director Cullom
3. SCPP Update
 - a. SCPP Overview – Chuck Cullom
 - i. SCPP Agreements – Nathan Bracken
 - b. Application and Review Process – WWG
 - c. Evaluation Criteria and Project Selection Process – WWG
4. Request Authorization to Execute SCPP SCIA's of Selected Projects
5. Report from Commissioners
6. Next Meetings
 - a. UCRC 302nd Meeting (DROA Special Meeting) – May 17th
 - b. UCRC 303rd Regular Summer Meeting (Santa Fe, NM) – June 16th, 9:30am – 12:30pm
 - c. UCRC 304th Regular Meeting (CRWUA) (Las Vegas, NV) – December 13th, 2023
7. Other Business
8. Adjourn